



**AGENDA  
HAYWARD CITY COUNCIL  
777 B STREET  
Hayward, CA 94541  
March 28, 2000**

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**ROOM 2B**

- 5:45 p.m.      1.      Public Comments (*The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)
- 5:50 p.m.      2.      Council Announcements, Referrals, Future Agenda Items

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY  
CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – Existing Litigation Pursuant to Government Code, Section 54956.9: Davis v. AC Transit, City of Hayward, Alameda County Superior Court Case No. 806854-3

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

Property:                      Redevelopment Site Two  
Negotiating Party:        Redevelopment Agency  
Under Negotiation:       Instructions to Negotiator

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**DINNER**

6:30 p.m.      Hayward Fishery, 1065 C Street

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**REGULAR MEETING  
COUNCIL CHAMBERS**

**8:00 P.M. CALLED TO ORDER** - Pledge of Allegiance – Council Member Henson

**ROLL CALL**

**PUBLIC COMMENTS** (*Note: The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)

**CONSENT**

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|---|----------------|
| 1. Approval of Minutes of the Regular Meeting of the City Council of March 21, 2000   | Motion         |
| 2. 24-Inch Aqueduct Relocation at Niles Canyon – Approval of Addendum No. 1, Award of Construction Contract, Authorization for Increase in Additional | Resolutions(2) |

Professional Services and Authorization for Additional Appropriation from the Water System Replacement Fund

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|---|----------------|
| 3. Orchard Avenue Street Improvements Between Soto Road and Muir Street, Soto Road at Orchard Avenue Traffic Signal Improvements and Soto Road at Jackson Street Traffic Signal Improvements: Approval of Addendum No. 1, Award of Contract, and Appropriation of Funds | Resolutions(2) |
| 4. Summary Vacation of 10-foot-wide Storm Drain Easement Along the South Line of Lot 3, Tract 5153, Near Wiegman Road   | Resolution     |
| 5. Valle Vista Pump Station Replacement - Approval of an Increase in the Administrative Change Order Authority and Appropriation of Funds   | Resolution     |
| 6. Resolution Adjusting the Employer Medical Contribution Rate for Employees and Certain Retirees   | Resolution     |

**COUNCIL REPORTS**      *(Oral reports for items related to Council Member activities associated with external agencies.)*

**ADJOURNMENT**

**NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, APRIL 4, 2000**

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*Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.*

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